

**Agenda for Regular Meeting of Board of Mayor and Aldermen**  
**Monday, July 11, 2011 – 5:30 p.m.**  
**Tullahoma Municipal Building**

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**Regular Meeting of the Board of Mayor and Aldermen**

Call to order by Mayor Troy L. Bisby

Roll Call

Invocation – Dr. Wayne Wester

Pledge of Allegiance to the Flag – Dr. Wayne Wester

Proclamations, Awards, and Special Presentations

AEDC/Arnold AFB Update – Col. Mike Panarisi, Commander

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Temporary Street Closure Request – Roosevelt St., July 23, 2011

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Summary of Agenda Items and Voting Log

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**Consent Agenda:**

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1. **Item 11-74** – Minutes of June 27, 2011 Meeting

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Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

**Old Business:**

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2. Other Old Business

N/a

**New Business:**

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3. **Resolution No. 1504 – A RESOLUTION EXPRESSING SYMPATHY TO THE FAMILY OF GARY R. HILL**, for adoption. 20
4. **Resolution No. 1505 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION**, for adoption. 22
5. **Ordinance No. 1415 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1405 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR** 23

**Monday, July 11, 2011**

**THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011”** for passage on the first of three readings.

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| 6.  | <b>Ordinance No. 1416 – AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING SECTION 13-103 OF CHAPTER 1 (MISCELLANEOUS) OF TITLE 13 (PROPERTY MAINTENANCE REGULATIONS) IN ITS ENTIRETY AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 13-103 OF CHAPTER 1 OF TITLE 13 REGARDING LITTERING,</b> for passage on the first of two readings. | 50  |
| 7.  | <b>Item 11-75</b> – Acceptance of Audit Proposal   | 53  |
| 8.  | <b>Item 11-76</b> – Approval of Bid for Concrete Work  | 63  |
| 9.  | <b>Item 11-77</b> – Reschedule/cancel August 8, 2011 Board Meeting   |     |
| 10. | Other New Business   | N/a |

**Adjourn**

**Beer Board**

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Call to order by Mayor Troy Bisby

Public Comments

Summary of Beer Board Agenda Items	65
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**Consent Agenda:**

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|----|---|----|
| 1. | <b>Item 11-BB21</b> – Minutes of June 27, 2011 Beer Board Meeting | 67 |
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**Unfinished Business:**

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|----|----------------------------|-----|
| 2. | Other unfinished business. | N/a |
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**New Business:**

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| 3. | <b>Item 11-BB22</b> – Set Beer Board Complaint Hearing – South Eastern Tobacco Outlet, 900 North Jackson St., Ms. Mariam Essa, permit holder                       | 69  |
| 4. | <b>Item 11-BB23</b> – Set Beer Board Complaint Hearing – South Jackson Tobacco, 1100 South Jackson St., Mr. Jay Krishna Kalida Patel, permit holder                | 71  |
| 5. | <b>Item 11-BB24</b> – Set Beer Board Complaint Hearing – UFG of Tullahoma, 325 East Carroll St., Mr. Ashok Kumar Patel, permit holder                              | 73  |
| 6. | <b>Item 11-BB25</b> – Set Beer Board Complaint Hearing – HSP Mart, Inc. dba Quik Stop Mini Market, 1429 East Lincoln St., Mr. Harshil Shirish Patel, permit holder | 75  |
| 7. | <b>Item 11-BB26</b> – Beer Permit (Off-Premises) Application, South Eastern Tobacco Outlet, 900 North Jackson St., Mr. Ekram Asaad, applicant                      | 77  |
| 8. | Other new business.  | N/a |

***Monday, July 11, 2011***

**Adjourn**

**Board Study Session**

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1. Presentation of Comprehensive Plan – Mr. Baltz, Alderman Mathis, 88  
Alderman Sandlin

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.